

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, June 27, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. June 13, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Presentation of Resolutions to Plan Commission, Architectural Review Commission and Zoning Board of Appeals Members
- b. All Reports will be oral.

2. STAFF REPORTS:

- b. All Reports will be oral.

3. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent

- *a. **RESOLUTION #05-** : Authorizing Waiver of Sound Amplification Time Restriction for Fox Point Social to be held Saturday, July 16, 2005 from 7:00 p.m. to Midnight
- *b. **RESOLUTION #05-** : Regarding an Intergovernmental Agreement for the Municipal Maintenance of State Highways Within the Village of Barrington
- *c. **RESOLUTION #05-** : Authorizing Use of Portions of Village Rights-of-Way and a Waiver of Various License Fees for Fourth of July Festivities and "Barrington Days" to be held from June 30, 2005 until July 10, 2005 at Main and Cook Streets, West of the Train Station (commonly known as "Brat Tent")
- *d. **RESOLUTION #05-** : Authorizing and Approving a Second Amendment to Intergovernmental Agreement for Regulation of Parking of Motor Vehicles and Traffic at Barrington High School in the Village of Barrington
- *e. **ORDINANCE #05-** : Amending Chapter 3 of Title 3 of the Barrington Village Code (Re: Age of Employees/ Restaurant Servers and Employee Training and Supervision Requirements – Amendments to Sections 3-3-1, 3-3-16, 3-3-17 and 3-3-19 of Chapter 3, "Liquor Control")
- *f. **ORDINANCE #05-** : Investigating and Ascertaining the Annual Prevailing Rate of Wages

5. **NEW BUSINESS.**

- a. **APPOINTMENTS:**
 - i. **Maggie Bosley** – Village Treasurer
- b. **ORDINANCE #05-** : Authorizing the Amendment of the Purchase and Sale Agreement for 222-230 South Northwest Highway (Re: 222-230 South Northwest Highway in the Village of Barrington, Illinois)
- c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 05-04; Barrington Park District (511 Lake Zurich Road)
- d. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 05-07; Barrington Park District (511 Lake Zurich Road)
- e. **ORDINANCE #05-** : Amending a Rezoning and Special Use/ Planned Development (Ordinance No. 03-3078) Re: PC 05-04 Barrington Park District (511 Lake Zurich Road)
- f. **RESOLUTION #05-** : Issuing a Certificate of Approval Associated with ARC 05-07: Barrington Park District (511 Lake Zurich Road)
- g. **RESOLUTION #05-** : Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Barrington and the Barrington Park District Relative to the Construction of a Roadway and a Related Grant of Easement
- h. **RESOLUTION #05-** : Approving and Authorizing Execution of an Intergovernmental Agreement Between the Village of Barrington and the Barrington Park District Relative to Sidewalk Improvements Along a Portion of Lake Zurich Road

- j. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 05-05: Shops at Flint Creek (500 N. Hough Street)
- k. **ORDINANCE #05-** : PC 05-03; Shops at Flint Creek (500 N. Hough Street) Special Use/Planned Development Ordinance/ Rezoning/ Preliminary Subdivision
- l. **RESOLUTION #05-** : Issuing a Certificate of Approval Associated with ARC 05-05: Shops at Flint Creek (500 N. Hough Street)

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 6/27/05 - \$ 259,925.00 (General)
- b. Warrants' List – 6/27/05 - \$ 25,531.69 (ComEd)
- c. Warrants' List – 6/27/05 - \$ 93,797.12 (Intergovernmental Personnel Benefit Cooperative)
- d. Warrants' List – 6/27/05 - \$ 383,405.15 (Payroll - Pay Period Ending 6/17/05)

7. **COMMENTS - ROUND THE TABLE.**

8. **CONSIDERATION RE: MOTION TO RECESS TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

RECONVENE MEETING – (Motion to recess this June 27, 2005 meeting and to reconvene it on July 6, 2005 at 7:00 P.M. in the Village of Barrington, Village Board Room, 200 South Hough Street, Barrington, Illinois).